

FORMS.TEXT HAS 1 DOCUMENT

INBOX.26 (#8400)

TEXT:

MI0009 0072351

RR HQ

DE MI

R 080233Z JAN 87

FM MILWAUKEE (183A-740) (P)

TO DIRECTOR ROUTINE

(ATTN: ORGANIZED CRIME SECTION, LCN UNIT WEST)

BT

UNCLAS E F T O

JOSEPH PHILLIP BALISTRIERI; UNSUB-VICTIM: RICO, OO: MILWAUKEE

THE FOLLOWING INFORMATION IS SET OUT TO FAMILIARIZE FBIHQ
AND SUMMARIZE PROGRESS IN CAPTIONED CASE.

JOSEPH PHILLIP BALISTRIERI, BUREAU OF PRISONS NUMBER 02/70-045,
MILWAUKEE LCN MEMBER AND SON OF CONVICTED MILWAUKEE LCN BOSS FRANK
PETER BALISTRIERI, WHO IS CURRENTLY INCARCERATED AT THE FEDERAL
CORRECTION INSTITUTE (FCI), TALLAHASSEE, FLORIDA, [REDACTED]

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b7C

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b7C
b7E

~~727 AUG 13 1987~~

SEP 0 1987 Cm

Memorandum



2-82
LN
Inc

To : ACTING DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION,
LCN UNIT WEST)

From : SAC, MILWAUKEE (183A-740) (C)

Subject : JOSEPH PHILLIP BALISTRIERI,
UNSUB-VICTIM;
RICO;
OO: MILWAUKEE

Date 6/30/87

NRCONS BAT 9/5/87
Re summary teletype to the Bureau, dated 1/7/87.

The above-captioned investigation was predicated
on information forwarded to Milwaukee from Jacksonville
regarding [REDACTED]

Investigation has determined that [REDACTED]

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1.2

③-Bureau
2-Jacksonville
1-Milwaukee (183A-740)
RLT:dmb
(6)

183-9564-2
10 JUL 17 1987

139 OCT 6 1987

SR
BAT

MI 183A-740

Sources, [redacted] and physical surveillances were used in efforts to determine the name of possible victim and if [redacted] was assisting JOSEPH BALISTRIERI in any related criminal activity. Results were negative. b6 b7C

Captioned investigation is being closed by Milwaukee, as all logical investigation has been conducted.

[redacted]

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For information of Jacksonville Division, Milwaukee remains interested in the activities of captioned subject and will actively respond to any additional information [redacted] Jacksonville Division's outstanding cooperative effort in this matter was greatly appreciated.

INBOX 39 (#6410)

TEXT:

MI0005 2162345

PP HQ JK

DE MI

P 050115Z AUG 87

FM MILWAUKEE (183A-740) (P)

TO ACTING DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION

JACKSONVILLE (183A-1182) PRIORITY

BT

UNCLAS E F T O

"CHANGED"; JOSEPH PHILLIP BALISTRIERI; BENEDETTA BALISTRIERI-

VICTIM; [REDACTED] VICTIM; RICO; OO: MILWAUKEE.

TITLE CHANGED TO REFLECT IDENTITY OF VICTIMS, PREVIOUSLY
CARRIED AS UNSUBS.

RE MILWAUKEE AIRTEL TO BUREAU, DATED JUNE 30, 1987,
AND MILWAUKEE TELCALL TO SA [REDACTED] TALLAHASSEE RA, ON
JULY 31, 1987.

DE-229
Y-40
CAPTIONED CASE BASED UPON INFORMATION RECEIVED IN JULY,
1986, FROM [REDACTED] JOSEPH P. BALISTRIERI,
SON OF MILWAUKEE LCN BOSS FRANK P. BALISTRIERI, [REDACTED]

10 SEP 2 1987

Exec AD Adm	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	b6
Legal Coun.	b7C
Off. Cong. &	
Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT

5 AUG 87 17 52

FEDERAL BUREAU
OF INVESTIGATION

Mr. Lymmer
Mr. Beland

Mr. [unclear]
Mr. [unclear]
Mr. [unclear]

X 6/Wilson

6-11-87
25

108 FEB 29 1988

PAGE TWO (183A-740) UNCLAS E F T O

SUBSEQUENT INVESTIGATION FAILED TO IDENTIFY THE VICTIM AND

CASE WAS CLOSED

BY REFERENCED AIRTEL.

ON JULY 29, 1987, CHICAGO STRIKE FORCE ATTORNEY [REDACTED] ADVISED THAT ATTORNEY [REDACTED] REPRESENTING BENEDETTA BALISTRIERI, SISTER OF JOSEPH BALISTRIERI, REQUESTED A MEETING WITH MILWAUKEE FBI AGENTS IN WHICH BENEDETTA WOULD SET FORTH DETAILS OF THREATS RECEIVED "INDIRECTLY" FROM BALISTRIERI.

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ON JULY 31, 1987, [REDACTED] CANCELLED THE SCHEDULED MEETING, STATING THAT HIS CLIENT HAD RECONSIDERED HER OFFER OF COOPERATION. IT WAS LEARNED THROUGH CONVERSATION WITH [REDACTED] THAT BENEDETTA AND [REDACTED] VISITED MILWAUKEE EVERY YEAR FROM CALIFORNIA IN ORDER FOR [REDACTED]

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[REDACTED] SPONSORED BY THE MILWAUKEE ITALIAN COMMUNITY. BOTH BENEDETTA AND [REDACTED] HAVE RECEIVED "INDIRECT" THREATS FROM BALISTRIERI TO STAY OUT OF MILWAUKEE. THE EXACT NATURE AND EXTENT OF THE THREATS ARE NOT KNOWN, BUT TWO SOURCES HAVE VERIFIED THAT BALISTIRERI IS THE SOURCE OF THE THREATS.

STRIKE FORCE ATTORNEY [REDACTED] ADVISED THAT FACTS

PAGE THREE (183A-740) UNCLAS E F T O

DEVELOPED THUS FAR CONSTITUTE POSSIBLE VIOLATIONS OF FEDERAL
STATUTES AND REQUIRE FURTHER INVESTIGATION. [REDACTED] WILL PROVIDE
WHATEVER SUBPOENAS MAY BE NECESSARY TO GAIN ACCESS TO [REDACTED]

[REDACTED] AND PRESERVE FOR EVIDENCE. UACB,
SA [REDACTED] WILL TRAVEL TO TALLAHASSEE, FLORIDA WEEK OF
AUGUST 10, 1987 TO [REDACTED] IN
FURTHERANCE OF INVESTIGATION. SA [REDACTED] IS VERY FAMILIAR WITH

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[REDACTED]
[REDACTED] FOR REVIEW
BY SA [REDACTED] SAC'S JACKSONVILLE AND MILWAUKEE CONCUR WITH NEED
FOR THIS TRAVEL.

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

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Page 5 ~ b3, b6, b7C, b7E